## MONTGOMERY COUNTY COUNCIL

## Committee Agenda

Education (ED)
Michael Subin, Chair
Howard Denis
Michael Knapp

Health & Human Services & Cultural Affairs (HHS)
George Leventhal, Chair Steven Silverman
Thomas Perez

Homeland Security
Committee (HSC)
Michael Knapp, Chair
George Leventhal
Nancy Floreen

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Management & Fiscal Policy (MFP)
Marilyn Praisner, Chair
Phil Andrews
Howard Denis, Lead Member for
Personnel

Planning, Housing &
Economic Development (PHED)

Steven Silverman, Chair Marilyn Praisner Nancy Floreen Public Safety (PS)
Phil Andrews, Chair
Michael Knapp, Lead Member
for Fire and Rescue Services
Michael Subin, Liaison for
Crisis Management

George Leventhal
Thomas Perez, Lead Member for
Environment

Transportation & Environment (T&E)

Nancy Floreen, Chair

Prepared: 11/21/2006 8:49 AM www.montgomerycountymd.gov/council (Daily updates available on this website)

PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

MFP 9:00 AM - 7CHR To be televised live on County Cable Montgomery Nov 27 (1) • Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber) (2) • Economic Indicators (Farber) (3) • Update of Fiscal Plan by OMB and Finance (Farber) (4) • Spending Affordability Guidelines for FY08 Operating Budget (Sherer) (5) • Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy) (6) • Resolution to indicate Council's intention regarding the actions necessary to implement amendments to the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Wage Compression Reopener) (Faden) ED 2:00 PM - 7CHR (1) • Resolution regarding Montgomery County Public Schools' State funding request **Nov 27** for school construction (Levchenko) T&E 2:00 PM - 3CCR **Nov 27** (1) • Advance Taking - Travilah Road Phase I - MD Route 28 to Welland Terrace (Orlin) (2) • Advance Taking - Mouth of Monocacy Bridge (Orlin) (3) • Supplemental appropriations and CIP amendments - DPWT (Orlin) - \$4,597,000 for Glenmont Metro Parking Expansion - \$8,525,000 for State Transportation Participation for Watkins Mill Road extension

MFP/HHS Dec 5 2:00 PM - 7CHR

· Review of grants process (continued)

- \$8,525,000 for Watkins Mill Road Extended

(4) • Bill 17-06, Buildings - Energy Efficiency and Environmental Design

(Planell/McGuire)

(Boucher/Faden)

T&E 9:30 AM - 7CHR
Dec 7 •To be determined

PS/HHS

2:00 PM - 7CHR

Dec 7

• Supplemental appropriation - DHHS and Police - \$1,974,460 for Maryland Regional Gang Prevention Initiative (McMillan/McGuire)

HHS

2:30 PM - 7CHR

Dec 7

· Healthcare for the homeless

(Planell)

MFP

10:30 AM - 7CHR

Dec 11

• Spending Affordability Guidelines for FY08 Operating Budget

(Sherer)

• Update - Board of Elections activities

(McGuire)

MFP/PS Dec 11 2:00 PM - 7CHR

• Integrated Justice Information System (IJIS)

(McMillan)

(Sherer)

PHED Dec 11 2:45 PM - 7CHR

• Special appropriations - Department of Recreation - \$206,270 for Paint Branch Sports Academy, \$206,270 for Springbrook Sports Academy, and \$169,230 for

Wheaton Sports Academy

wheaton sports Academy

• Discussion - Committee work plan, including housing

(Michaelson/Zyontz, et al)



## Packet Index

## Monday, November 27, 2006

Item Number	Note	Staff
MFP Item #6	Please bring your Council Agenda packet #4 from November 28 to the meeting.	Faden